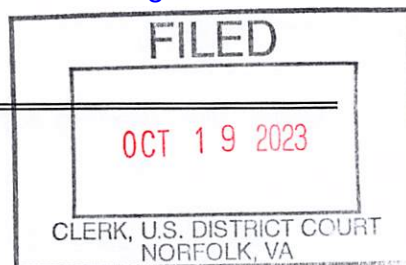


AO 91 (Rev. 11/11) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America

v.

YAWAYIM

Case No. 2:23-mj-210

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 2020 through October 2021 in the county of Sterling in the  
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1343

Wire Fraud

This criminal complaint is based on these facts:  
 See Attached

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Joseph Kosky, AUSA

Complainant's signature

Jannelle Maloney, DHS HSI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 10/19/2023City and state: Norfolk, Virginia

Judge's signature

Robert J. Krask, Magistrate Judge

Printed name and title